

This is to inform you of the Regular Board Meeting, at the Stegall Long Field House Board Room **MONDAY**, February 6th, 2023 at **6:00 p.m.**

Our next regular meeting is Thursday, March 2nd, 2023 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, FEBRUARY 6th, 2023 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE
BOARD ROOM
421 SW EMBREE,
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public

II. PRESENTATION(S)

- A. Principal Reports
- B. Baby Bison Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not approve/Table addendum to Superintendent's contract FY23
- B. Consideration to Approve/Not Approve/Table committee selection for the calling group

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-J. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of Regular Board Meeting January 9th, 2023
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY23- 246-257
- E. Building Fund encumbrances – FY23- None
- F. Child Nutrition Fund encumbrances – FY23- None
- G. Sinking Fund – FY23- None
- H. All Change Orders as listed
- I. Indian Policies and Procedures
- J. Revised Extra Duty List

V. EXECUTIVE SESSION

A. Proposed executive session pursuant 25 O.S. Section 307 (B)(1) of the Oklahoma Statutes for the purpose of discussing the following items:

1. Resignations or new employment received after posting of the Agenda
2. Discuss Personnel positions/staffing

B. Vote to convene or not to convene into executive session

C. Acknowledge return to open session

D. Executive session minutes' compliance announcement

VI. ACTION AGENDA

A. Discussion and possible action regarding resignations or employment, received after posting of the agenda.

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJORNMENT

SIGNATURE

Posted this 31st day of January 2023 at _____ a.m./p.m. at Stegall Long Field House 421 SW Embree, Geary, Oklahoma, 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org